

Region IV Acadiana Area Human Services District

Board Meeting

May 23, 2011

Members Present: Sydnie Mae Durand, Gwen Klorer, Charles Labbe, Patricia LaBrosse, Kay Marcel

Other: Joyce Ben, Tina Stefanski, Richard Landry, Daniel Leger, Senator Mills (dropped by)

Absent: Claude Devillier, Butch McHugh, Mary B. Neiheisel, John Pitre, Bryan Vidrine (all contacted Chair to report their absence)

Call to Order		Sydnie Durand at 6:15 p.m.
Roll Call	5 Board Members present	
Quorum	For lack of a quorum no votes were taken.	
Consent Agenda/Amendments		
Unfinished Business	<p>Members of the two (2) ad hoc committees that were present met generating several questions that Patricia will send to Tanya.</p> <p>Question was raised concerning the total amount (\$2.6 million) that will be available after Phase II. Sydnie Mae will contact Kathy Kliebert to discuss and verify.</p> <p>Agency reps. present were asked about available office space in their offices for ED. Joyce and Tina will check to see what they may have. Richard responded that OCDD does not have space.</p>	
New Business		
Request Process		
Next Steps:		
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Next Meeting Date	Discussion about next meeting date and location.	June 27, 2011. Mary Neiheisel will schedule Women's Foundation Conference Room in Lafayette.
Next Meeting Agenda Items	<ol style="list-style-type: none"> 1. Approval of April 2011 meeting minutes. 2. Vote on by-laws amendments. 3. Search and Budget Committee Reports 	Send additional agenda items to secretary by June 22, 2011.
Updates	<p>Joyce Ben reported on the continuing merger of OMH & OAD into the new Office of Behavioral Health (OBH). Clinics in Ville Platte, Crowley, New Iberia and Lafayette have completed their merger; Opelousas Clinic is still in process.</p> <p>Richard Landry reported that most of OCDD's funds for the current FY are encumbered with a small amount reserved for emergencies. He has submitted a request to state office for additional funds. The contract for privatizing and transferring the operation of the Southwest Supports and Services Center in Iota has been awarded to the Arc of Acadiana (formerly Arc of Iberia).</p> <p>Tina Stefanski reported that OPH is working on a budget request for additional funds. The consolidation of clinics is complete. A decrease in immunizations has occurred but other services have remained consistent. \$2 million cut from the CSHS clinics has been</p>	

	restored. Engineers are monitoring water systems and the office will assist as needed with victims of the flood.	
Announcements		
Adjournment		Those present completed their discussions at 7:45 p.m..
Submitted by Kay Marcel in absence of Secretary		